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Steve Kinsey
Charles McGlashan
Cynthia Murray

TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, NOVEMBER 16, 2006
7:30 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

AGENDA – Page 1 of 1

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment -Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Nolte PMO Rate Increase for FY 2007
6. Caltrans Report – (Discussion) Doanh Nguyen
7. MCTD Quarterly Report (Discussion) – Amy Van Doren
8. Adoption of Amendment to Strategic Plan – (Action) – **Attachment**
9. Measure A Allocations – City of Mill Valley Environmental Document and City of Novato Environmental and Design Support Projects– (Action) - **Attachment**
10. Hwy. 101 Funding Needed for Segment 4 - (Action) – **Attachment**
11. Adopt Priorities for the I-Bond – (Action) – **Attachment**
12. Hwy 101 Update – (Discussion)
13. Open Time for Items Not on the Agenda